

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, MAY 9, 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

*(1) May as Watershed Awareness Month (Annette Mills to present the volunteers and to speak in connection with the Proclamation)*

*(2) Business Appreciation Week, coordinated by Virginia's Department of Business Assistance, is scheduled for May 15 - 21 (Sally Cole, Falls Church Chamber Executive Director)*

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

*[Vice Mayor's disposition of requests and comments]*

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests** *[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*
10. **Business on the Agenda** *[Council may move priority items forward on the agenda based on anticipated public discussion.]*

- (a) **Consent Items**

*(1 Authorize The City Manager To Award A Contract For Audit Services To Cherry, Bekaert & Holland, LLP In The Amount Of \$98,143(John Tuohy, CPA, GM Administrative Services)*

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for audit services.

*(2) Authorize the City Manager to award a contract for purchase of*

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*miscellaneous plumbing supplies, in the amount of \$180,779.23, to Ferguson Enterprises.*

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for purchase of miscellaneous plumbing supplies, in the amount of \$180,779.23, to Ferguson Enterprises.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **PUBLIC HEARING**: **(TR05-17)** *Resolution to Amend the 1997 Comprehensive Plan.*(Advertised in *News-Press* 5-5-05) (Brenda Creel, GM Development Services)

(2) **(TO5-06)** *Ordinance To Amend Chapter 33, "Taxation, §33-9, "Levied; Amount" Setting The Rate To Be Charged For Cigarettes (1st reading 4-25-05; advertised in News-Press 5-5-05) (John Tuohy, CPA,GM Admin. Services)*

(3) **(TO5-07)** *An Ordinance To Amend Ordinance 1730 To Set Water Service Rates As Of July 1, 2005(1st reading 4-25-05; advertised in News-Press 5-5-05)*

(d) Resolutions and First Readings of Ordinances

(1) **(TO5-08)** *Ordinance To Adopt A Consumer Utility Tax On Mobile Telecommunication Services (Wyatt Shields, Asst. City Manager)*

(e) Appointments

Retirement Board Restatement. - changing terms from 2 to 3 years.

(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the April 25, 2005 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK

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